

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 19th day of January, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
TERRY STANSBERRY	Treasurer
BILLY ELLIS	Director
STEVEN WALLS	Director
JAMES COVINGTON	Director
MARY ANN HEIMANN	Director

ABSENT: VICKIE ABREGO-Secretary

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Reggie Winters	City Manager

OTHERS PRESENT: Alpha Covington
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE DECEMBER 15, 2011 MINUTES.

Director Covington made a motion to approve the December 15, 2011 Meeting minutes as written. Vice President Gayle seconded the motion and the motion carried unanimously.

ITEM 3. UPDATE BY CITY MANAGER ON TERMINATION OF VENWORKS MANAGEMENT CONTRACT FOR CIVIC CENTER WITH CITY OF ARANSAS PASS AND THE FUTURE ROLE OF APMDD IN THE OPERATION OF THE AP CIVIC CENTER.

City Manager Reggie Winters updated the board on the Civic Center. He stated that he felt the APMDD Board and City Council should have a joint meeting to discuss the future role of the APMDD with the Civic Center. Vice President Gayle stated that the board would like a monthly budget

sheet just like the one Venuworks had presented. Director Heimann stated that the City would need to come up with a new Civic Center Budget to present to the APMDD Board for approval.

ITEM 4. UPDATE BY CITY MANAGER ON STORAGE FACILITY,"WHITE BUILDING" VS ARANSAS AUTOPLEX BUILDING.

City Manager Reggie Winters updated the board on the Aransas Autoplex building and stated that he was still waiting to hear from the judge from San Patricio on whether or not there would be a charge to use the building. He also stated that he did speak to Dr. Royce Avery from the School District and that they want a fee of 300.00 a month. He also stated that they could if the board wanted to tear out the kitchen and use that for storage as a third option.

ITEM 5. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry went over the financials with the board. They discussed changing the pool deficit line item to show 2011 and not 2012.

ITEM 6. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Heimann made a motion to approve all invoices except the February Allocation for the Civic Center in the amount of 29,349.00 leaving all others to be paid in the amount of 266,475.63. Director Covington seconded the motion and the motion carried unanimously.

CO's S-2007A Civic Center	\$ 66,640.00
Refunding S-2007	\$ 72,085.63
CO's S-2002 Final Payment	<u>\$ 127,750.00</u>
Total of all Invoices	\$ 266,475.63

ITEM 7. CONSIDER AND ACT ON BUDGET AMENDMENT DELETING AQUATIC CENTER DEFICIT.

Treasurer Stansberry made a motion to delete the pool deficit from the budget sheet. Director Heimann seconded the motion and the motion carried unanimously.

ITEM 8. CONSIDER AND ACT ON REVISIONS NEEDED TO INTERLOCAL AGREEMENT BETWEEN APMDD AND CITY OF ARANSAS PASS.

Vice President Gayle made a motion to have the Attorney Tom Andrews revise the Interlocal Agreement between the APMDD and the City of Aransas Pass to show that they are no longer in charge of the Aquatic Center deficit. Director Covington seconded the motion and the motion carried unanimously.

ITEM 9. CITIZENS COMMENTS.

Alpha Covington stated to the board that they were the Municipal Development Board and that they were not the Municipal Development District.

ITEM 10.

ADJOURNMENT OF MEETING.

Director Ellis made a motion to adjourn the meeting. Vice President Gayle seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:45 pm.

ATTEST:

Hope Comingore, President

Vickie Abrego, Secretary